



FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a regular meeting in the Council Chamber, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 8:30 p.m. on the day above written.

Roll Call at 9:55 p.m.

Present:

Brian Burry	Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

Absent:

Darrell Fifield	Vice Chair
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APPROVE AGENDA OF JUNE 16, 2004

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ON MOTION of Member Cliby seconded by Member Fifield, duly carried, RESOLVED to approve the agenda of June 16, 2004, hereby approved by the following vote:

Ayes:	Burry, , Lombardi, Cliby, Guinn
Noes:	None
Abstain:	None
Absent:	Fifield

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APPROVE MINUTES OF MAY 19, 2004,
REGULAR BOARD MEETING

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ON MOTION of Member Cliby seconded by Member Guinn, duly carried, RESOLVED to approve the minutes of May 19, 2004, hereby approved by the following vote:

Ayes:	Burry, Fifield, Lombardi, Cliby, Guinn
Noes:	None
Abstain:	None
Absent:	None

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TIMED SCHEDULED HEARINGS AND MATTERS

8:30 A.M.
SECRETARY WILL CONDUCT SWEARING-
IN OF BRIAN BURRY, CERTIFIED AS THE
ONLY QUALIFIED CANDIDATE IN THE
ELECTION FOR POLICE MEMBER OF THE
FIRE AND POLICE RETIREMENT BOARD

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Police Member Brian Burry is sworn-in by Pattie Laygo, Deputy for the Secretary to the Boards.

CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT
REGULAR MEETING OF THE FIRE AND
POLICE RETIREMENT BOARD SCHEDULED
FOR 2:30 P.M., JULY 21, 2004, FRESNO
CITY HALL, 2600 FRESNO STREET,
MEETING ROOM A

APPROVE MONTHLY BUDGET REPORT AS
OF MARCH 31 2004

APPROVE MONTHLY TRUST FUND
ACTIVITY REPORT FOR MARCH 31 2004

APPROVE APPLICATION FOR SERVICE
RETIREMENT FILED BY CURTIS L.
CHRISTIANSON, EMPLOYEE IN THE FIRE
DEPARTMENT, TO BE EFFECTIVE JUNE 7,
2004

APPROVE APPLICATION FOR
CONTINUANCE OF RETIREMENT
ALLOWANCE SIGNED BY BARBARA
MURPHY, SURVIVING SPOUSE OF BOBBY
J. MURPHY, WHO PASSED AWAY ON
APRIL 30, 2004.

APPROVE REQUEST FROM CHAIRMAN
BURRY TO ATTEND A FIFTH CONFERENCE
IN FY 2004 TO ACCEPT A SPEAKING
ENGAGEMENT AT THE FOLLOWING
CONFERENCE: INFORMATION
MANAGEMENT NETWORK9TH ANNUAL FIRE
& POLICE PENSION FUNDS, JUNE 27-30,
2004, LAKE TAHOE, NEVADA

APPROVE REQUEST FROM MEMBERS
BURRY, FIFIELD AND CLIBY TO ATTEND
THE FINANCIAL RESEARCH ASSOCIATES,
LLC 2ND ANNUAL STARS & STRIPES – 2003
NATIONAL PUBLIC EMPLOYEES'
RETIREMENT FUNDS SUMMIT ON JULY
18-20, 2004 IN ORLANDO, FLORIDA
WHICH IS NOT ON THE BOARD'S PRE-
APPROVED LIST OF CONFERENCES.

A revised staff report is distributed to correctly read: "Approve request from Members Burry and Fifield to attend the Financial Research Associates, LLC 2nd Annual Stars & Strips -2003 National Public Employees Retirement Funds Summit on July 18-20, 2004 in Orlando, Florida which is not on the Board's Pre-Approved List of Conference." Member Cliby should not be not included in the request.

APPROVE APPLICATION FOR DEFERRED
RETIREMENT OPTION PROGRAM (DROP)
FOR THE FOLLOWING INDIVIDUALS AS
OF JULY 1, 2004

Fire: Fred Martinez

Police: Hendrikus A. Bennink
Lynn Weiss

Airport Safety: None

ACCEPT REPORT OF RETIREMENT
REFUNDS:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Justin C. Biedinger	2/27/04	\$ 1,175.47
Edward A. Osuna, Jr.*	4/23/04	\$ 60,364.73

* over 5 years of service

CHANGE OF BENEFICIARY

Lindsay L. Dozier
Richard A. Mendoza
Mark Sotelo

ON MOTION of Member Cliby seconded by Member Guinn, duly carried, RESOLVED to approve consent calendar as amended, hereby approved by the following vote:

Ayes: Burry, Lombardi, Cliby, Guinn
Noes: None
Abstain: None
Absent: Fifield

EMPLOYEE PERSONNEL ISSUES

CONSIDER APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY DAVID WEBSTER, POLICE
OFFICER.

Administrator McDivitt reviewed the medical evidence as presented and summarized the alternatives to consider for Mr. Webster's application for service-connected disability retirement.

Mr. Webster was present and had no comment.

ON MOTION of Member Cliby seconded by Member Guinn, duly carried, RESOLVED to approve application for service-connected disability retirement filed by David Webster, Police Officer, effective June 17, 2004, hereby approved by the following vote:

Ayes: Burry, Lombardi, Cliby, Guinn
Noes: None
Abstain: None
Absent: Fifield

CONSIDER APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY HUGH MCCLURE, POLICE
OFFICER

Administrator McDivitt reviewed the medical evidence as presented and summarized the alternatives to consider for Mr. McClure's application for service-connected disability retirement.

Mr. McClure was present and had no comment.

ON MOTION of Member Lombardi seconded by Member Guinn, duly carried, RESOLVED to approve application for service-connected disability retirement filed by Hugh McClure, Police Officer, effective February 15, 2004, hereby approved by the following vote:

Ayes:	Burry, Lombardi, Guinn
Noes:	Cliby
Abstain:	None
Absent:	Fifield

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CONSIDER APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY JAMES GRACE, FIRE CAPTAIN.

Administrator McDivitt reviewed the medical evidence and comments from the Board's Medical Advisor and summarized the alternatives to consider for Mr. Grace's application for service-connected disability retirement.

Mr. Grace was present and had no comment.

ON MOTION of Member Cliby seconded by Member Guinn, duly carried, RESOLVED to approve application for service-connected disability retirement filed by James Grace, Fire Captain, effective June 17, 2004, hereby approved by the following vote:

Ayes:	Burry, Lombardi, Cliby, Guinn
Noes:	None
Abstain:	None
Absent:	Fifield

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CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

EXISTING LITIGATION: PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A):

CASE NAME: DOWNS V. CITY OF FRESNO
FIRE AND POLICE RETIREMENT SYSTEM
ET AL.; FRESNO SUPERIOR CASE NO. 03
CE CG 02878

No action is reported out of closed session.

CASE NAME: MARRIAGE OF GALINDO
CASE NO. 02 CE FL 01263

No action is reported out of closed session.

STAFF INITIATED ITEMS

NONE.

BOARD INITIATED ITEMS

RESOLUTION – APPROVE ANNUAL
APPROPRIATION RESOLUTION FOR
FISCAL YEAR 2005 FIRE AND POLICE
RETIREMENT SYSTEM TRUST FUND
BUDGET AS RECOMMENDED BY THE
ADMINISTRATIVE COMMITTEE

Administrator McDivitt reviewed and summarized the report as presented, referred to revision that staff added to include a budget for fiduciary liability insurance. Brief discussion followed with Administrator McDivitt responding regarding the projected amount for PRSB.

ON MOTION of Member Cliby seconded by Member Guinn, duly carried, RESOLVED to approve annual appropriation resolution for Fiscal Year 2005, Fire and Police Retirement System Trust Fund Budget as recommended by the Administrative Committee, hereby approved by the following vote:

Ayes: Burry, Lombardi, Cliby, Guinn
Noes: None
Abstain: None
Absent: Fifield

GENERAL DISCUSSION

None.

INFORMATION ONLY ITEMS

None

UNSCHEDULED ORAL COMMUNICATIONS

None.

PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

PUBLIC COMMENTS

None.

ADJOURNMENT – 10:15 a.m.

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

Brian Burry, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy